

STATE OF LOUISIANA
SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY
Parishes of: Assumption, Lafourche, St. Charles, St. James, St. John the
Baptist, St. Mary, and Terrebonne

Senator Norby Chabert
Region 3 Legislative Chairperson
(985) 858-2927

Viola Daigle
SCLHSA Chairperson
(985) 859-3550

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, August 7, 2014, 6:00pm
SCLHSA Administrative Office
521 Legion Avenue
Houma, LA 70364

AGENDA

Call to Order
Opening Prayer & Pledge of Allegiance
Roll Call of Board Members

BOARD ISSUES:

Approval of Minutes Thursday, June 19, 2014
Board Member Travel Reimbursement
Welcome to new Lafourche Parish Board Member – Mr. Bud Barnes
Annual Conflict of Interest Statement

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Contracts (Social Service and Professional)
2. Environmental Services Update
3. Managerial Staff Changes
4. Executive Dashboard
5. Behavioral Health Productivity
6. MOU's with APSO, APPJ, TPJDC, LPSO, DHH
7. FY 14/15 Re-Reengrossed Budget

Financial Report – Janelle Folse

8. Monthly Budget Summary
9. Magellan Webcheck Report
10. Self-Generated Revenue Report

Operational Review – Kristin Bonner

11. Risk Management Policy
12. Performance Improvement Plan
13. Complaint Grievance Policy
14. Strategic Plan

Developmental Disability Report – Wesley Cagle

15. Managed Long Term Care
16. Vocational Habilitation Changes
17. Bayou Land Families Helping Families Contract

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

Schedule Next Meeting

ADJOURNMENT